



VISION

MAINE CHARTER SCHOOL
COMMISSION

All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens

August 2022 Business Meeting of the Maine Charter School Commission

Maine Charter School Commission Business Meeting – August 9, 2022 @ 1:00pm
The Community Room at Brunswick Landing
Meeting will also be available via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85373783524?pwd=L0ZCQ2p2NnpKTFpySVphSDVOSWQ4QT09>

Meeting ID: 853 7378 3524

Passcode: 084539

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1	<i>Wilson</i>	Call to Order and Declare a Quorum	<i>N/A</i>
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2	<i>Wilson</i>	Reminders	<i>N/A</i>
2a		This meeting is being recorded via Zoom.	
2b		We ask members of the public to hold comments until public comments are being heard.	
2c		When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Gina will interrupt if the captioner is having a difficult time hearing what is being said.	
3	<i>Wilson</i>	Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda	<i>N/A</i>
3a		<u>Comments from Commission Chair</u>	
3b		<u>Committee Reports</u> <ul style="list-style-type: none"> ● Ad-Hoc Nomination Committee ● School Performance Committee ● Finance Committee ● Executive Committee 	

3c		<u>Additions or Adjustments to the Agenda</u>	
4	<i>Wilson</i>	Meeting Minutes Approval	
4a		To Consider the Minutes from the July 21, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Gina</i>	Presentations	
		Maine Policy Institute - Nick Murray/Director of Policy "The Case for Charter School Reform"	
7	<i>Wilson</i>	Unfinished Business	
		<i>None</i>	
8		New Business Requiring Approval	
8a	<i>Wilson</i>	To Consider the Approval of the Commission's Remote Commission Meeting Policy	<i>Organization and Operation</i>
8b	<i>Wilson</i>	To Consider the Approval of the Commission's Staff Retirement Benefit Policy	<i>Organization and Operation</i>
8c	<i>Wilson</i>	To Consider the Approval of the Commission's Paid Parental Leave Policy	<i>Organization and Operation</i>
8d	<i>Wilson</i>	To Consider the Approval of Changes to the Commission's Election of Officers Policy/Procedure	<i>Organization and Operation</i>
9		New Business Requiring Notification and Acceptance	
9a	<i>Gina</i>	<p>New Governing Board Members:</p> <ul style="list-style-type: none"> ● 9a.1 Maine Academy of Natural Sciences - Mary Callan ● 9a.2 Maine Academy of Natural Sciences - Dianna Gram ● 9a.3 Maine Academy of Natural Sciences - Stacy Stevens <p>Resignations:</p> <ul style="list-style-type: none"> ● 9a.4 Ecology Learning Center - Beth Alma ● Ecology Learning Center - Josh Snyder <p>Term Outs:</p> <ul style="list-style-type: none"> ● Fiddlehead School of Arts & Sciences - Sally Morris ● Fiddlehead School of Arts & Sciences - Carolyn Beem 	<i>Authorizing/Monitoring</i>

10		Executive Director/Commission Staff Report	
10a	Gina	Update on Pre-Opening Visit and Progress on HCA Charter Renewal	Authorizing/Monitoring
10b	Gina	Update on End of Year Monitoring Visits	Authorizing/Monitoring
10c	Gina	Executive Director Comments	Organization and Operation
10d	Gina	Media Update <ul style="list-style-type: none"> EHS soccer player named All-American 	Organization and Operation
11		Monthly School Portfolio/Data Report	
11a	Gina	SY2022-23 Funding Based on Enrollment	Authorizing/Monitoring
11b	Gina	Charter Public School Enrollment/Unenrollment (<i>Tabled from Last Month</i>)	Authorizing/Monitoring and Organization and Operation
12		Future Topics	
12a	Gina	September: <ul style="list-style-type: none"> HCA Progress Toward Renewal (Renewal Application Due on 9/2/22) CRCS Request to Incur Debt October: <ul style="list-style-type: none"> Commission Vote on HCA Renewal 	Organization and Operation
13		Announcements	N/A
13a	Gina	This Month's Celebrations <ul style="list-style-type: none"> Start of the 2022-23 School Year 	Organization and Operation
13b	Gina	Important Dates <ul style="list-style-type: none"> Public Hearing for Renewal, Harpswell Coastal Academy/9 Ash Point Road, Harpswell and via Zoom/September 29th (4:30-6:00pm) 	Organization and Operation
13c	Gina	Portfolio Calendar Items	Organization and Operation
13d	Gina	Next Regular Business Meeting – September 13, 2022 (<i>Snow Pond Center for the Arts and Zoom</i>)	Organization and Operation
14	Wilson	Adjourn	N/A

* The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.